BOARD OF FORESTRY AND FIRE PROTECTION PROFESSIONAL FORESTERS REGISTRATION

1416 Ninth Street, Room 1506-16 P. O. Box 944246 SACRAMENTO, CALIFORNIA 94244-2460 (916) 653-8031



PROFESSIONAL FORESTERS EXAMINING COMMITTEE

MEETING NOTICE AND AGENDA

Announcement Date: June 3, 2011

Scheduled for: Thursday, June 16, 2011
Resources Building, 1416 9th Street,
15TH FLOOR DIRECTOR'S SMALL CONFERENCE ROOM, #1501
Sacramento, California

TELECONFERENCE LOCATIONS: PFEC MEMBERS MAY CHOOSE TO PARTICIPATE IN THE MEETING BY CONFERENCE PHONE. MEMBERS OF THE PUBLIC THAT WOULD LIKE TO PARTICIPATE IN THE OPEN SESSION BY CONFERENCE PHONE MUST CONTACT THE LICENSING OFFICE AT 916-653-8031 BY June 14, 2011.

9:00 a.m. **OPEN SESSION**

- 1. Approval of Open Session Minutes of February 17, 2011 Meeting.
- 2. Reports of Chairman and Executive Officer.
- 3. Review of Draft Conceptual Revisions and Amendments to the Professional Foresters Law, Public Resources Code Section 750.
- 4. Review and Discussion of Draft Revised Guidelines for the Certified Rangeland Manager Program, Title 14, California Code of Regulations Section 1651(c).
- 5. New and Unfinished Business.

10:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

- 1. Approval of Closed Session minutes of February 17, 2011 Meeting.
- 2. Review and Certification of April 15, 2011 RPF Examination Results. **Possible Action Item**.
- Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. Possible Action Item: Disciplinary Recommendations to Board.
- 4. New and Unfinished Business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.